

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, April 16, 2013 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

ANA J. MATOSANTOS
Director of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MARCH 19, 2013, MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - Program Updates (Bond, CalCAP, CALReUSE)
 - Report on Actions Under the Executive Director's Delegated Authority
4. BUSINESS ITEMS
There will be a public comment period at the end of each item.

- A. CONSIDERATION AND APPROVAL OF AMENDMENT TO REGULATIONS
PERTAINING TO THE SMALL BUSINESS ASSISTANCE FUND (SBAF) FEES FOR
THE BOND PROGRAM

STAFF

Andrea Escobar

5. PUBLIC COMMENT
6. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CPCFA meeting will be held on **May 21, 2013**. Complete applications, fees and other documents must be received by **April 19, 2013**, to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **May 21, 2013**, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 15, 2013**. The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

May 21, 2013
September 17, 2013

June 18, 2013
October 15, 2013

July 16, 2013
November 19, 2013

August 20, 2013
December 17, 2013

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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